



TEXAS JUDICIAL COUNCIL

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CHAIR:

HON. NATHAN L. HECHT
Chief Justice, Supreme Court

EXECUTIVE DIRECTOR:

DAVID SLAYTON

VICE CHAIR:

HON. SHARON KELLER
Presiding Judge, Court of Criminal Appeals

ELDERS COMMITTEE MEETING

AGENDA

January 30, 2014

9:00 A.M.

Supreme Court of Texas

201 W. 14th Street

AUSTIN, TEXAS

Action and Discussion Items:

I. Commencement of Meeting – *Judge Polly Spencer*

II. Attendance of Members – *David Slayton*

III. Reports and Action Items

- a. Presentation on WINGS – David Slayton*
- b. Public Comment*

IV. New Business

- a. Mission of the Elders Committee*

V. Next Meeting – *Judge Polly Spencer*

VI. Adjournment – *Judge Polly Spencer*